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4th March 2002

The Morgan Crucible Company plc

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Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549



Re:

The Morgan Crucible Company plc – File No. 82-3387



Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

Tracey Bigmore

Manager, Company Secretariat

THOMSON FINANCIAL

Enclosure

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The Morgan Crucible Company plc

82-3387

RNS Full Text Announcement

Other Announcements from this Co.

Company TIDM Headline Released RNS Number

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Morgan Crucible Co PLC MGCR Appointment of Director 07:00 4 Mar 2002 3131S

Appointment of Finance Director

The Morgan Crucible Company plc is pleased to announce the appointment of Mr Nigel Young as Finance Director with effect from 8 April 2002.

Nigel who is a Fellow of the Institute of Chartered Accountants has had previous experience as Finance Director with a variety of industrial public limited companies including United Scientific Holdings PLC, First Technology Group PLC and for the last $4\frac{1}{2}$ years Group Finance Director of Babcock International Group PLC.

4 March 2002

Enquiries:

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END



